

Minutes: Issue 78 Subcommittee Meeting

Monday November 6, 2000, 9:00 a.m. – 4:00 p.m.

**Salt River Project- Flagstaff Room. ISB
1600 N. Priest Dr., Tempe**

	<i>Topic</i>	<i>Lead</i>	<i>Outcome</i>	<i>Att.</i>
1	Welcome, Intro, Sign-In	John Wallace	John Wallace opened the meeting and welcomed members. Participants signed the attendance sheet.	1
2	Review of Minutes from the last meeting (10-13-00)	John Wallace	Minutes from the October 13th were not reviewed. The October minutes will be reviewed in the December Meeting	
3	Discussion on Issue 78		<p>The Group had a brief discussion on how Texas was looking at this issue using a third party data warehouse to accept all DASRS for the competitive world. Paul Michaud (Navopache) thought this idea would resolve a lot of the problems that the co-ops would come across, like having to install a system for only a few customers. Questions would be on who and how this 3rd party would be sponsored</p> <p>Ms Aguayo (APS) passed out an attachment to last month document adding a second possible scenario (having the Load serving ESP send in the 1st enrollment DASR listing all the Participants and if they are contracting directly with the customer or not), Listing the Pro's and the Con's.</p> <p>Paul (Navopache) talk about having the customer send a spreadsheet listing whom they have contracted to do what work for them during DA. The customer would have to keep the UDC's updated on any changes. After some discussion the group agreed that this would not be a beneficial process.</p> <p>The Group discussed more on the pro and con's of a customer having multiple MSP at the same time, and the MSP on record.</p> <p>The Group discussed if a criterion needs to be set on the way to attack the issue.</p> <ol style="list-style-type: none"> 1. Advantage to the customer 2. Standardization 	
4	Meeting Evaluation	John Wallace	<ul style="list-style-type: none"> • The Group agreed that this process is larger than the UDC to handle alone and that we have hit a wall without any input from MSP's and ESP's. • At the Policy group meeting on 12-4-00 This group is asking the policy group to set a schedule to proceed with Issue 78 so that their will be some MSP's and ESP's are able to attend. 	2

5	Set Next Agenda		<p>Action items for next meeting:</p> <ul style="list-style-type: none">• UDC and Co-ops are asked to bring in a preliminary explanation <p>On how they would make it work if it was to happen tomorrow. We feel this might help us understand the correct road to continue down.</p>
6	Adjourn Meeting	John Wallace	The meeting was adjourned.

Attachment No. 1 – ISSUE 78 Subcommittee

ARIZONA PROCESS STANDARDIZATION WORKING GROUP

Issue 78 Subcommittee

November 6, 2000 Attendance List

[illegible]

